



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – Redevelopment Agency

Date: December 20, 2006

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl

City Clerk

Telephone: (209) 333-6702

MEETING OF THE **Redevelopment Agency** **Of the City of Lodi**

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by the public on non-agenda items
- F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in black ink, appearing to read "Randi Johl", written over a horizontal line.

Randi Johl
Secretary
Redevelopment Agency of the City of Lodi



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Meeting of the Redevelopment Agency of the City of Lodi for the Purpose of Electing New Officers

MEETING DATE: December 20, 2006

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the Lodi Redevelopment Agency conduct its annual meeting and adopt resolution electing its new officers for calendar year 2007.

BACKGROUND INFORMATION: In light of the City Council reorganization, it is necessary to appoint new officers to the Agency.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for calendar year 2007.

There is no other business to come before the Agency at this meeting.

FISCAL IMPACT: None.

FUNDING AVAILABLE: None required.

A handwritten signature in black ink, appearing to read "Randi Johl", written over a horizontal line.

Randi Johl
Secretary
Lodi Redevelopment Agency

RJ/jmp

APPROVED:

A handwritten signature in black ink, appearing to read "Blair King", written over a horizontal line.

Blair King, City Manager

RESOLUTION NO. RDA2006-01

A RESOLUTION OF THE REDEVELOPMENT AGENCY
OF THE CITY OF LODI ELECTING OFFICERS OF SAID
AGENCY AND WAIVING COMPENSATION FOR THE
DECEMBER 20, 2006, MEETING

WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

<u>Name</u>	<u>Title</u>
Bob Johnson	Chairperson
JoAnne Mounce	Vice Chairperson
Blair King	Executive Director
Randi Johl	Secretary
James R. Krueger	Finance Director
D. Stephen Schwabauer	General Counsel

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES FURTHER RESOLVE that the members of the Agency have waived the entitled compensation for the December 20, 2006, meeting.

Dated: December 20, 2006

I hereby certify that Resolution No. RDA2006-01 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held December 20, 2006, by the following vote:

AYES: MEMBERS – Hansen, Hitchcock, Katzakian, Mounce, and
Chairperson Johnson


NOES: MEMBERS – None

ABSENT: MEMBERS – None

ABSTAIN: MEMBERS – None


BOB JOHNSON
Chairperson, City of Lodi
Redevelopment Agency

Attest:


RANDI JOHL
Secretary, City of Lodi Redevelopment Agency



State of California
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING
(Government Code Section 53051)

(Office Use Only)

Instructions:

1. Complete and mail to: Secretary of State,
P.O. Box 942877, Sacramento, CA 94277-0001 (916) 653-3984
2. A street address must be given as the official mailing address or as
the address of the presiding officer.
3. Complete addresses as required.
4. If you need additional space, please include information on an 8½ X 11 page.

New Filing

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Update

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Legal name of Public Agency: Redevelopment Agency of the City of Lodi

Nature of Update: Change of Officers

County: San Joaquin

Official Mailing Address: 221 West Pine Street, Lodi, CA 95240

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): Chairperson

Name: Bob Johnson Address:

Secretary or Clerk (Indicate Title): Secretary

Name: Randi Johl Address: 221 W. Pine Street, Lodi, CA 95240

Members:

Name: Phil Katzakian Address: 221 W. Pine Street, Lodi, CA 95240

Name: Larry D. Hansen Address: 221 W. Pine Street, Lodi, CA 95240

Name: Susan Hitchcock Address: 221 W. Pine Street, Lodi, CA 95240

Name: JoAnne Mounce Address: 221 W. Pine Street, Lodi, CA 95240

Name: _____ Address: _____

Date: 12-22-06

Signature

Randi Johl, Secretary

Typed Name and Title